

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SEPTEMBER 8, 2015 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

I. CALL TO ORDER

Pledge of Allegiance

II. CELEBRATION OF EXCELLENCE

1. Teachers of the Year

- Kathleen Smith – Lebanon Elementary School
- Jeannette Picard – Lebanon Middle School
- Megan Grogan – Lyman Memorial High School

III. COMMUNICATION

1. Letter of Resignation

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

A. Approval of minutes

1. Superintendent Evaluation Subcommittee – 8/11/15
2. Physical Plant / Facilities Subcommittee – 8/11/15
4. Regular Meeting – 8/11/15
3. Budget Transfers

VI. REPORTS OF COMMITTEES

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| 1. Finance/Budget Subcommittee | 6. Negotiations Subcommittee |
| 2. Communications Subcommittee | 7. Board Policy Subcommittee |
| 3. Curriculum Subcommittee | 8. Physical Plant/Facilities Subcommittee |
| 4. Transportation/Residency Subcommittee | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee | |

VII. ADMINISTRATORS' REPORTS

VIII. REPORT OF SUPERINTENDENT

1. 2015-2016 Budget
2. Facilities Update
3. Smarter Balance Assessment Report

IX. ACTION ITEMS

1. Approve Out of State Field Trips
2. Approve Special Education Teacher Position

X. NEW BUSINESS/ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair